

MEETINGS TO DATE 29

NO. OF REGULARS 24

NO. OF SPECIALS 5

LANCASTER, NEW YORK

DECEMBER 21, 1987

A Regular Meeting of the Town Board of the Town of Lancaster,  
Erie County, New York, was held at the Town Hall at Lancaster, New York on  
the 21st day of December, 1987 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN  
ROBERT H. GIZA, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN  
JOHN T. MILLER, COUNCILMAN  
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
ROBERT LABENSKI, TOWN ENGINEER  
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY  
ROBERT L. LANEY, BUILDING INSPECTOR  
RICHARD J. SHERWOOD, TOWN ATTORNEY  
THOMAS E. FOWLER, CHIEF OF POLICE  
JOHANNA M. COLEMAN, RECEIVER OF TAXES

File: BD-MIN-FRMS (P1)

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M., the Town Board held a Public Hearing to hear all interested persons upon the rezone petition of Fischlone Construction Co., Inc.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Petitioner and the Erie County Division of Planning, notifying them of the time and place of this Public Hearing.

The Town Clerk presented a Zoning Coordination Referral from the Erie County Division of Planning wherein the Division acknowledged receipt of a Notice of this Public Hearing and commented as follows: "no Recommendation".

The Town Clerk presented a letter from the Town Consultant to the Planning Board recommending a favorable review of this proposed rezone.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending approval of the proposed rezone.

The Town Clerk presented the following communications relative to this Public Hearing: NONE

PROPOSERS

ADDRESS

Kevin R. Repka, Operations Manager

Fischlone Const. Co., Inc.  
62 Constitution Avenue  
West Seneca, New York 14224

OPPOSERS

ADDRESS

NONE

COMMENTS

ADDRESS

NONE

QUESTIONS

ADDRESS

NONE

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:35 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town  
Board, held on December 7, 1987, as presented by the Town Clerk, be and  
hereby are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 21, 1987

File: R-MIN (P1)

(1)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Village of Depew has requested that the Town of Lancaster provide ambulance service to that portion of the Village of Depew which lies outside of the Town of Lancaster, and

WHEREAS, the Town Board of the Town of Lancaster has determined that it will serve a public purpose to provide for ambulance service through the Lancaster Volunteer Ambulance Corps. Inc., to that portion of the Village of Depew outside of the Town of Lancaster under the terms of a Municipal Cooperative Agreement as authorized by Article 5-G of the General Municipal Law,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into a Municipal Cooperative Agreement with the Village of Depew to provide ambulance service through the Lancaster Volunteer Ambulance Corps., Inc., to that portion of the Village of Depew outside of the Town of Lancaster upon the terms and conditions as set forth in said agreement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 21, 1987

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA, , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, It is necessary to make various transfers within the 1987  
budget accounts of the Town of Lancaster at the close of Town business on  
December 31, 1987,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and  
hereby is authorized and directed to make such transfers to all  
over-expended accounts from available funds in the 1987 Budget upon the  
close of Town business on December 31, 1987.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was theruepon unanimously adopted.

December 21, 1987

File: R-A-ACCT-TF (P3)

(3)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster, by letter dated December 3, 1987, has requested authorization to have two police officers attend the "Scared Stiff Training Program" to be held January 18th through January 20th, 1988 at Rochester, New York,

NOW, THEREFORE, BE IT

RESOLVED, that Officers TIMOTHY DOMINO and LEON TRZEWIECZYNSKI , be and hereby are authorized to attend the "Scared Stiff Training Program" to be held January 18th through January 20th, 1988 at Rochester, New York, and

BE IT FURTHER

RESOLVED, that expense reimbursement for ordinary and necessary expenses be authorized in an amount not to exceed a total of \$300.00, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 21, 1987

File: R-SEM-MTGS

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the  
public interest to make certain amendments to the Town Ordinance entitled:  
"VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE AND  
STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF  
LANCASTER"

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State  
of New York a public hearing on the proposed amendment to the Vehicle and  
Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of  
Erie, State of New York, will be held on the 18th day of January, 1988, at  
8:10 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster,  
New York, and that Notice of the time and place of such Hearing be published  
on or before the 7th day of January, 1988, in the Lancaster Bee, the official  
newspaper, being a newspaper of general circulation in said Town, and be posted  
on the Town Bulletin Board, which Notice shall be in the form attached hereto  
and made a part hereof.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

December 21, 1987

(5)

LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 21st day of December, 1987. the said Town Board will hold a Public Hearing on the 18th day of January, 1988, at 8:10 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 46 of the Code of said Town:

ARTICLE X - Parking, Standing and Stopping

§46-11. All-night parking, is hereby amended to read as follows:

"§46-11. All-night parking.

The parking of vehicles is hereby prohibited on all highways within this town between 1:00 a.m. and 7:00 a.m. from November 15th to March 15th."

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

December 21, 1987



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Legislature of the State of New York has appropriated  
a grant to the Lancaster Historical Society as a Local Assistance Budget  
Grant, for the renovation of the Lancaster Historical Museum at 40 Clark Street  
Lancaster, New York, and

WHEREAS, the Historical Society has requested that the Town of  
Lancaster undertake the administration of this budget grant, and

WHEREAS, the Town Board of the Town of Lancaster has reviewed the  
request and finds that it would be in the public interest for the Town to  
administer this grant,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby  
authorizes the Supervisor and Town Attorney of the Town of Lancaster to under-  
take the administration of the Local Assistance Budget Grant to the Lancaster  
Historical Society for the renovation at the Lancaster Historical Museum,  
40 Clark Street, Lancaster, New York..

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 21, 1987

(6)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Town Board, the Police Chief, and the Police  
Commissioners of the Town of Lancaster, deems it in the public interest to  
create an additional position of Police Clerk in the Police Department of the  
Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, That the Town Board of the Town of Lancaster hereby  
creates an additional position of Police Clerk in the Police Department of  
the Town of Lancaster, effective January 1, 1988, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is  
hereby authorized to complete and execute Section 8 of Form PO-17 (New  
Position Duties Statement) from the Erie County Department of Personnel,  
indicating that an additional position of Police Clerk in the Police  
Department of the Town of Lancaster has been created.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 21, 1987

File: R-PERS-CRET

62

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, Donato Development Co., 90 Terrace Lane, Elma, New York 14059, has applied to the Town Board of the Town of Lancaster for a permits to construct Public Improvements upon real property in the Town of Lancaster within Warnerview Estates Subdivision, and

WHEREAS, Warnerview Estates Subdivision is a subdivision within the Town of Lancaster, filed under Map Cover No. 2501 in the Erie County Clerk's Office on December 3, 1987, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application Nos. 129, 130, 131, and 132 of Donato Development Co., 90 Terrace Lane, Elma, New York 14059, for the installation of:

- |   |  |
|---|--|
| P.I.P. No. 129 -<br>(Retention Basin)   | 1 storm water detention pond between Sta. 3+00 A +/- and Sta. 7+00 A +/- (Approx. 7500 cyd of excavation)  |
| P.I.P. No. 130 -<br>(Water Line)        | Streets A & C - 1500 l.f. of 8" PVC water main, 1-12"x8" tapping sleeve & valve, 3-8" line valves, 1-8" tee, 2 standard hydrant assemblies and 1-2" temporary blowoff.   |
| P.I.P. No. 131 -<br>(Pavement & Curbs)) | Street A 712+/- l.f. of 28' wide pavement from Sta. 0+00A to Sta 7+12A+/- Street C 750+/- l.f. of 28' wide pavement from Sta 0+00 C to Sta 4+93+/- C; both with Type "A" curb left and right.  |
| P.I.P. No. 132 -<br>(Storm Sewer)       | Streets A & C (130 l.f. of 8" PVC) 151 l.f. of 12" R.C.P., 686 l.f. of 12" CMP, 232 l.f. of 15" CMP, 100 l.f. of 18" CMP, 550 l.f. of 24" CMP, 28 l.f. of 30" RCP, 691 l.f. of 30" CMP, 13 standard receivers, 3 standard manholes and 3 backyard receivers. |

be and is hereby approved and the installation of the improvement requested  
be and is hereby authorized, subject to the following condition:

*(Signature)*

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement, and,

BE IT FURTHER

RESOLVED, that the issuance of all Public Improvement Permits is also conditioned upon the developer meeting the following requirements which were discussed with the Town Board:

1. Eliminate berm and pipes dividing both basins.
2. Excavate Heritage basin to meet invert of Donato basin.
3. Excavate all swales within Heritage basin from inflow pipes through to discharge pipe at spillway west end of basin.
4. Re-seed all excavated areas.
5. Developer to be responsible for removal of siltation until subdivision is fully built out, and

BE IT FURTHER

RESOLVED, that the Public Improvement Permit for street lighting and sidewalks is to be issued by the Town Board upon application, after the developer executes an agreement with the Town of Lancaster, as prepared by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 21, 1987

File: R-P.I.P. (P11&12)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the  
public interest to make certain amendments to the Town Ordinance entitled:  
"VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE AND  
STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF  
LANCASTER",

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State  
of New York, a public hearing on the proposed amendment to the Vehicle and  
Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of  
Erie, State of New York, will be held on the 18th day of January, 1988, at  
8:20 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster,  
New York, and that Notice of the time and place of such Hearing be published on  
or before the 7th day of January, 1988, in the Lancaster Bee, the official  
newspaper, being a newspaper of general circulation in said Town, and be posted  
on the Town Bulletin Board, which Notice shall be in the form attached hereto  
and made a part hereof.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 21, 1987

4

LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 21st day of December, 1987, the said Town Board will hold a Public Hearing on the 18th day of January, 1988, at 8:20 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 46 of the Code of said Town:

ARTICLE VIII - Stop and Yield Intersections

§46-8.1. Yield Intersections designated, is hereby amended by deleting therefrom the following:

. . . . .

<u>STREET</u>	<u>DIRECTION</u>	<u>ENTRANCE STREET</u>	<u>TRAFFIC YIELDS</u>	<u>SIGN LOCATION</u>
Broadway	East/west	Parkdale Dr.	Northbound	S.E. Corner
Transit Rd.	North/south	Monroe Ave.	Westbound	N.E. Corner
Pheasant Run Ln.	East/west	Idlebrook Ct.	Southbound	N.W. Corner
Deerpath Dr.	North/south	Farmingdale Ct.	Southeasterly	S.W. Corner
Bridlepath Ln.	North/south	Cloverfield Ct.	Southeasterly	N.W. Corner

§46-8. Stop Intersections designated is hereby amended by adding thereto the following:

. . . . .

<u>STREET</u>	<u>DIRECTION</u>	<u>ENTRANCE STREET</u>	<u>TRAFFIC STOPS</u>	<u>SIGN LOCATION</u>
Broadway	East/west	Parkdale	Northbound	S.E. Corner
Transit Rd.	North/south	Monroe Ave.	Westbound	N.E. Corner
Pheasant Run Ln.	East/west	Idlebrook Ct.	Southbound	N.W. Corner
Deerpath Dr.	North/south	Farmingdale Ct.	Southeasterly	S.W. Corner
Bridlepath Ln.	North/south	Cloverfield Ct.	Southeasterly	N.W. Corner
Westwood Rd.	East/west	Ransom Road	Northbound	S.E. Corner
Westwood Rd.	East/west	Ransom Road	Southbound	N.W. Corner
Nichter Rd.	East/west	Cemetery Road	Northbound	S.E. Corner

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

December 21, 1987

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster, by memorandum dated December 14, 1987, has recommended to the Town Board the appointment of RONALD J. ROZLER to fill the newly created position of Police Clerk within the Police Department of the Town of Lancaster, and

WHEREAS, the Police Commissioners of the Town of Lancaster concur with this recommendation,

NOW, THEREFORE, BE IT

RESOLVED, that RONALD J. ROZLER, 618 Lake Avenue, Lancaster, New York, be and is hereby appointed to the position of Police Clerk, permanent probationary, in the service of the Police Department of the Town of Lancaster, effective January 1, 1988, and

BE IT FURTHER

RESOLVED, that the starting salary of Ronald J. Rozler, on January 1, 1988, shall be 90% of the salary as shown for the position of Police Clerk in the 1988 Schedule of Salaries as adopted by the Town Board, namely \$16,611.00, said starting salary reflecting the eighteen months of previous Town service by Ronald J. Rozler in said position of Police Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 21, 1987

File: R-PERS-APPT (P2)

(14)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated December 7, 1987, has requested the confirmation of two new members duly elected to the membership of the Town Line Volunteer Fire Department, Inc., and the deletion of one member from the membership of the Town Line Volunteer Fire Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the additions to, and the deletion from, the membership of the Town Line Volunteer Fire Department, Inc. of the following individuals:

ADDITIONS

Frank Crowe  
333 Two Rod Road  
Marilla, New York 14102

Sally May  
11046 John Court  
Alden, New York 14004

DELETION

Gerald Starzynski

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 21, 1987

FILE: R-FIRE (P4)



THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR KEYSA , WHO MOVED  
ITS ADOPTION, SECONDED BY THE ENTIRE  
TOWN BOARD, TO WIT:

WHEREAS, the Town of Lancaster has recently suffered the loss of  
a dedicated town employee, ANTOINETTE KOSTEK, and

WHEREAS, ANTOINETTE KOSTEK served competently as a Deputy Town Clerk  
to the Town Clerk and most recently as the Secretary to the Supervisor of the  
Town of Lancaster, and

WHEREAS, those who worked with ANTOINETTE KOSTEK and those who knew  
her otherwise will share fond remembrances of a generous, happy and loyal  
friend;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster expresses  
heartfelt sympathy to the family of ANTOINETTE KOSTEK, confident in the  
knowledge that she is at the side of our Creator in eternal peace.

LANCASTER TOWN BOARD

\_\_\_\_\_  
Stanley Jay Keysa, Supervisor

\_\_\_\_\_  
Ronald A. Czapla, Councilman

\_\_\_\_\_  
Donald E. Kwak, Councilman

\_\_\_\_\_  
Robert H. Giza, Councilman

\_\_\_\_\_  
John T. Miller, Councilman

(12)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR KEYSA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, certain on-site modifications in the alterations of the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York have resulted in the necessity of a change order, and

WHEREAS, Shelgren & Marzec, Architects, by letter dated December 18, 1987, has recommended such change order be accepted by the Town of Lancaster, and said change order is on file with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the following change order:

Change Order No. 6 - General Contract -  
Everest, Inc.:

1. omit standard vinyl composition tile and install new non-slip vinyl composition tile on basement ramps and elevator lobby area at east end of lower hall	Add	389.00
2. remove existing vinyl composition tile and base at rear entry and install new non-slip vinyl composition tile and matching vinyl base	Add	181.00
3. omit vinyl composition tile in Accounting Office and Supervisor's Office and install Harding Super Centurion 28 oz. carpeting	Add	682.00
4. remove existing carpeting on Opera House stair from 1st floor upwards and install new Harding Super Centurion 28 oz. carpeting	Add	518.00
5. add new 1 1/2" dia. steel railings, steel reinforcing straps, new 2" dia. brass railings, and new velour covered ropes as shown on Drawings 1 & 2 dated 12/7/87)	Add	6,211.00
	Net Total Add	7,981.00
	Contract Amount	<u>319,229.00</u>
	Adjusted Contract Amount	327,210.00

and,

BE IT FURTHER

RESOLVED, that the adjusted contract amounts for Frank C. Kellner Co., Inc. and Everest, Inc. for the rehabilitation of Lancaster Town Offices, are subject to the following conditions:

- a) the aforementioned changes and the work affected thereby are subject to all contract stipulations and covenants,
- b) the rights of the Town of Lancaster are not prejudiced,
- c) all claims against the Town of Lancaster which are incidental to, or as a consequence of, the aforementioned changes are satisfied.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 21, 1987

File: R-CHNG-ORD (P1&2)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, the Fischione Construction Co., Inc., 62 Constitution Avenue, West Seneca, New York 14224, has requested the Town Board of the Town of Lancaster to accept work completed under Public Improvement Permit Permit No. 124 (pavement and curbs) and Permit No. 126 (water line) and for the installation of improvements within Indian Pine Village, Phase I, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements under the aforesaid Public Improvement Permits and by letter dated November 25, 1987 has recommended approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Indian Pine Village Subdivision, Phase I, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 124 - Pavement & Curbs  
P.I.P. No. 126 - Water Line

conditioned, however, upon the following:

1. Receipt and approval by the Town Attorney of title report and title insurance for the property conveyed to the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 21, 1987

File: R-P.I.P. (P2)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, it is essential to public safety that the Town of  
Lancaster continue its participation in the coordinated effort to reduce  
alcohol related traffic injuries and fatalities, and

WHEREAS, the County of Erie has tendered an application to the Town  
of Lancaster for participation in said coordinated effort for the year 1987,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and  
directed to execute on behalf of the Town of Lancaster, the 1987 application  
with the County of Erie for participation in funding of alcohol traffic safety  
law enforcement activities and its court component, under the 1987 STOP-DWI  
Program.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 21, 1987

(15)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, Pine Hill Concrete Mix Corporation, 2255 Bailey Avenue,  
Buffalo, New York, Lancaster Stone Products Corporation, 5833 Main Street,  
Buffalo, New York and Buffalo Crushed Stone, Inc., 8615 Wehrle Drive,  
Williamsville, New York have filed applications with the Town Clerk of the  
Town of Lancaster, to make excavations within the Town of Lancaster during  
the Year 1988,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1 - That the Town Clerk of the Town of Lancaster is hereby  
authorized to issue a permit to **Pine Hill Concrete Mix  
Corporation**, 2255 Bailey Avenue, Buffalo, New York, for  
the purpose of making excavations within the Town of  
Lancaster during the year 1988 in accordance with the  
application of the corporation as filed in the Office of  
the Town Clerk, with securities of 1450 negotiable shares  
of I.B.M. Corporation Common Stock hereby accepted by the  
Town Board in lieu of a Surety Bond.

Section 2 - That the Town Clerk of the Town of Lancaster is hereby  
authorized to issue a permit to **Lancaster Stone Products  
Corporation**, 5833 Main Street, Buffalo, New York, for the  
purpose of making excavations within the Town of Lancaster  
during the year 1988 in accordance with the application of  
the corporation as filed in the Office of the Town Clerk,  
with bond amount hereby set in the amount of \$50,000.00.

Section 3 - That the Town Clerk of the Town of Lancaster is hereby  
authorized to issue a permit to **Buffalo Crushed Stone  
Incorporated**, 8615 Wehrle Drive, Williamsville, New York,  
for the purpose of making excavations within the Town of  
Lancaster during the year 1988 in accordance with the  
application of the corporation as filed in the Office of  
the Town Clerk, with bond amount hereby set in the amount  
of \$50,000.00.

and,

BE IT FURTHER

RESOLVED, that the following surety bonds and/or negotiable  
securities be and are hereby approved as to form and sufficiency:

(16)

Pine Hill Concrete Mix Corporation - Deposit with the Town of Lancaster - 1450 negotiable shares of I.B.M. Corporation Common Stock with a market value on December 14, 1987 of \$ 110.00 per share; total surety as of December 14, 1987 - \$159,500.00.

The Travelers Indemnity Company and Buffalo Crushed Stone, Incorporated in the amount of \$50,000.00.

The Travelers Indemnity Company and Lancaster Stone Products, Corporation in the amount of \$50,000.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 21, 1987

File: R-PRMT-EX (P1&2)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

Claim No. 4940 to Claim No. 5240 Inclusive.

Total amount hereby authorized to be paid:

\$235,650.67

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 21, 1987

File: R-CLAIMS



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER, TO WIT:

RESOLVED, that the following Building Permit Applications be and  
are hereby approved and the Issuance of Building Permits be and are hereby  
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
408	Fred Donato	1799 Como Park Blvd.	ER. APARTMENTS
464	Fred Donato	222 Warner Rd.	ER.SIN.DWLG,GARAGE
474	J. Brawdy	522 Harris Hill Rd.	ER. SHED
475	Pat DiBartolomeo	668 Aurora St.	ER. SHED
476	Rose DiBartolomeo	662 Aurora St.	ER. GARAGE
477	Iona Builders	20 Quail Hollow	ER. SIN. DWLG, GARAGE
478	Iona Builders	27 Quail Hollow	ER. SIN. DWLG, GARAGE
479	Besroi Const. Corp.	5438 Genesee st.	ER. STOR., OFF. BLDGS.
480	All-Craft Inc.	4568 Walden Ave.	ER. SIN. DWLG, GARAGE
481	Edw. Hengerer	70 Gunville Rd.	ER. STOR. BLDG.
482	Marrano/Marc Equity	7 Tanglewood Dr.	ER. SIN. DWLG
483	Marrano/Marc Equity	25 Shadyside La.	ER. SIN. DWLG
484	Marrano/Marc Equity	1 Oakwood Com.	ER. SIN. DWLG
485	Wymar Builders	1180 Penora	ER. SIN. DWLG
486	Innovation Gen.Const.	6509 Pasquale Dr.	ER. STOR. BLDG., OFF. BLDG.
487	M/M Donald Tomlinson	525 Aurora St.	ER. FIREPLACE
488	Lawrence Wanat	17 Idlebrook Ct.	EXT. SIN. DWLG
489	M.J. Oglony Inc.	44 Country Pl.	ER. SIN. DWLG, GARAGE

and,

BE IT FURTHER

RESOLVED, that Building Permit Application No. 480 be and are  
hereby approved with a waiver of the Town Ordinance requirement for  
sidewalks, and

BE IT FURTHER

RESOLVED, that Building Permit Application No. 106 of Fred Donato, for two (2) four family apartment units at 1799 Como Park Blvd. Is approved conditionally upon compliance of the developer with the development site plan as filed with the Town Clerk by the developer.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

December 21, 1987

File: R-BLDG

STATUS REPORT ON UNFINISHED BUSINESS:

1. Public Improvement Permit Authorization - Country View East Subdivision, Phase I (Marrano/Marc Equity).  
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1987.
2. Public Improvement Permit Authorization - Country View East Subdivision, Phase II and Phase III (Marrano/Marc Equity).  
This item remains under unfinished business until a retention basin is constructed on the Lancaster Sr. High School property.
3. Public Improvement Permit Authorization - Country View East Subdivision, Phase IV (Marrano/Marc Equity).  
This item remains under unfinished business until P.I.P. No. 109 (street lighting) is accepted and a retention basin is constructed on the Lancaster Sr. High School property.
4. Public Improvement Permit Authorization - Countryside Subdivision, Phase II (Josela Enterprises)  
This item remains under unfinished business until P.I.P. No. 102 (street lights) is accepted by the Town of Lancaster.
5. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase I (Marrano/Marc Equity)  
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
6. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase II (Marrano/Marc Equity)  
This item remains under unfinished business until P.I.P. No. 108 (street lighting) is accepted by the Town Board.
7. Public Improvement Permit Authorization - Indian Pine Village (Fischione Const., Inc.)  
On August 10, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 122 (street lighting), 123 (sidewalk) and 125 (storm sewer). On September 8, 1987, the Town Clerk was authorized to issue P.I.P. No. 128 (Detention Basin). On December 21, 1987 the Town Board accepted P.I.P. No. 124 (pavement & curbs), and 125 (water lines).
8. Public Improvement Permit Authorization - Lancaster Commerce Center (Gelert Development)  
The Town Board authorized issuance of P.I.P. Nos. 79 (water main) and 80 (retention basin) on June 6, 1983.
9. Public Improvement Permit Authorization - Plumb Estates (Galasso)  
The item remains under unfinished business until P.I.P. No. 127 (detention basin) and P.I.P. No. 114 (street lighting) is accepted by the Town Board.
10. Public Improvement Permit Authorization - Plumb Estates South, Phase I (Galasso)  
The Town Board authorized issuance of P.I.P. Nos. 116 (pavement and curbs), 117 (storm sewer), and 118 (water line) on August 11, 1987.
11. Public Improvement Permit Authorization - Plumb Estates South, Phase II (Galasso)  
The Town Board authorized issuance of P.I.P. Nos. 119 (pavement and curbs), 120 (water line), and 121 (storm sewer) on August 11, 1987.

**STATUS REPORT ON UNFINISHED BUSINESS CONT'D:**

12. Public Improvement Permit Authorization - Warnerview Estates (Donato)  
The Town Board authorized issuance of P.I.P. Nos. 129 (detention basin), 130 (water line), 131 (pavement and curbs), and 132 (storm sewer) on December 21, 1987.
13. Rezone Petition - Fischlone  
On December 21, 1987, a public hearing was held on this matter and the Town Board reserved decision.
14. Subdivision Approval - Forestream Village (Dilapo - Transit Rd.)  
On September 8, 1987, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report. On December 21, 1987, the Building Inspector was directed to review the streets and maps with the Police Chief, Fire Chief and the Highway Superintendent.
15. Subdivision Approval - Meadowland Subdivision (Bosse - Off Redlein Dr.)  
On November 6, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
16. Subdivision Approval - The Meadows Subdivision (Giallanza - Aurora)  
On July 7, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report. On September 3, 1986, the Planning Board recommended to the Town Board approval of this proposed subdivision. On September 26, 1986, the Planning Board rescinded their recommendation for approval of the preliminary plot previously adopted on September 3, 1986.
17. Traffic Signal - Intersection, Genesee Street and Ransom Road  
On December 21, 1987 the Town Clerk was directed to remove this item from future Town Board Agendas.
18. Traffic Study - Speed Reduction, Peppermint Road  
On March 16, 1987, this matter was referred to the Police and Safety Committee and to the Police Chief for investigation and recommendation.
19. Zoning Ordinance and Map Update  
On June 15, 1983, Consultant Richard Brox conveyed a draft to the Town Board and Planning Board. Numerous joint sessions have been held to resolve areas of concern. SEQOR review, on the ordinance only, was held on July 18, 1984. The proposed map has not been subjected to SEQOR review.

**PERSONS ADDRESSING THE TOWN BOARD:**

Edward Lawniczak, 30 Steinfeldt Road, complained of water in his front yard from the roadway drainage ditch of Steinfeldt Road.

Robin Pfeil, 25 Simme Road spoke to the Town Board about including in the proposed updated zoning ordinance of the Town of Lancaster a provision for mobile home parks and provisions for manufactured homes.

File: BD-STATUS

COMMUNICATIONS:DISPOSITION

916. County Sr. Citizens Home Energy Assistance Program to Supervisor - Mailing schedule for 1987-88 HEAP applications.	R & F
917. Supervisor to Chief, Millgrove V.F.D. - Status of Town Line Rd., Ransom Rd., Pavement Rd. and Harris Hill Rd. Bridges.	R & F
918. Town Engineers to Erie County Water Authority - Re: Enterprise Drive.	R & F
919. Town Engineers to County Dept. of Environment and Planning - Completion statement, Purity Test Results and Pressure Test Results re: Indian Pine Village Subdivision.	R & F
920. Town Engineers to County Dept. of Environment and Planning - Completion statement, Purity Test Results and Pressure Test Results re: Plumb Estates South Subdivision, Phases 1 and 2.	R & F
921. Town Line V.F.D. to Town Clerk - Recommendation of deletion and additions to active roster.	R & F
922. Building Inspector to Town Board - Monthly report for November 1987.	R & F
923. Dep. Town Clerk to Milton Dr. Residents - Resolution re: purchase of property adjacent to Transit Blvd.	R & F
924. Building Inspector and Assessor to Town Board - Request Caron Garcia work alternately between both departments.	Budget Committee
925. County Dept. of Health to Supervisor - Approval of Completed Works re: Enterprise Dr.	R & F
926. NYSALT to Members - Notice of meeting to be held 12/11/87 at Albany.	R & F
927. Supervisor to NYSDOT - Expression of appreciation for traffic signal at Genesee St. and Ransom Rd.	R & F
928. Assoc. of Erie County Governments to Supervisor - Notice of meeting to be held 12/17/87 in Orchard Park and minutes from meeting held 11/19/87.	R & F
929. N.Y.S. Unemployment Insurance Div. to Supervisor - Changes to various sections of the Unemployment Law.	R & F
930. NSYDOT to Supervisor - National Consensus Transportation "2020" Citizens Forum will be held in Albany on 1/26/87.	R & F
931. Historical Society to Supervisor - Resolution re: Legislative grant for use in the rehabilitation of 40 Clark St.	Town Attorney
932. Assessor to Town Board - Monthly report for November 1987.	R & F

COMMUNICATIONS CONT'D:DISPOSITION

933. Town Clerk to Town Board and Town Attorney - Transmittal of organizational resolutions for review and recommendation.	Town Board _____ _____
934. Police Chief to Town Clerk - Request resolution authorizing two Police Officers to attend "Scared Stiff" training program at Rochester, N.Y. from 1/18/-20/88.	R & F _____ _____
935. Receiver of Taxes to Town Board - Report and summaries of 1987-88 school tax collection.	R & F _____ _____
936. Town Attorney to Building Inspector - Comments re: Westwood Rd. water line.	R & F _____ _____
937. Boston Town Clerk to Sen. Stachowski, Assembly. Paxon and County Town Clerks - Resolution opposing legislation re: ethanization of dogs.	Dog Control Officer _____ _____
938. Building Inspector to Town Board - Recommend Nick Ciccarelli's Dumping Permit Application be approved contingent upon approval from Town Engineer.	Engineer _____ _____
939. Building Inspector to Town Board - Recommend Clyde A. Mays' Dumping Permit Application be approved contingent upon approval from Town Engineer.	Engineer _____ _____
940. Nussbaumer & Clark Inc to Town Clerk - Revised cover map for Eastwood Village Townhouses - Phase I - William Street.	Town Attorney _____ _____
941. County Dept. of Environment & Planning to Supervisor - Re: Sanitary Sewer Availability Contract 6L.	Building Inspector _____ _____
942. Thomas Sobczak to Town Board - Re: Traffic control proposal Cemetery Road at Nichter Road Intersection.	R & F _____ _____
943. Norstar Bank to Town Board - Letter of appreciation for being authorized depository.	R & F _____ _____
944. County Department of Environment & Planning to Supervisor - Re: SEQR Referral Review, Lead Agency Designation Action: Warner Estates Subdivision	R & F _____ _____
945. State Department of Environmental Conservation to Supervisor - Re: Designation of Lead Agency Proposed Subdivision North side of William Street East side of Aurora Street.	R & F _____ _____
946. N.Y.S. Dept. of Transportation to Supervisor - Re: Cemetery Road, C.R. 341, Grade Separation at Conrail.	R & F _____ _____
947. Krehblel Associates to Supervisor - Recommend acceptance of P.I.P. Nos. 116, 117, 118, 120 and 121 - Plumb Estates South.	Investigating Com. _____ _____
948. Krehblel Associates to Supervisor - Recommend acceptance of P.I.P. Nos. 125, 126 and 131 - Indian Pine Village.	R & F _____ _____

COMMUNICATIONS CONT'D:DISPOSITION

- |  |                        |
|--|------------------------|
| 949. N.Y.S. Supervisors' and County Legislators' Assoc. to Supervisor -<br>Re: NYSSCLA's 38th Annual Winter Conf.-School.  | R & F                  |
| 950. Building Inspector to Supervisor -<br>Re: transfer of funds.  | Supervisor             |
| 951. N.Y.S. Dept of Environmental Conservation to Supervisor -<br>N.Y.S. Oil and Gas Drilling and Production Report, 1986. | R & F                  |
| 952. Thomas J. Sobczak to Town Attorney -<br>Re: Order to remedy violation Order No. 714.                                  | Town Attorney          |
| 953. N.Y.S. Dept. of Transportation to Erie County D.P.W. -<br>Re: Cemetery Road, C.R. 341, Grade separation at Conrail.   | Town Attorney<br>R & F |
| 954. Building Inspector to Town Board -<br>Re: Foreststream site plans.  | R & F                  |
| 955. Town Clerk to Town Board -<br>Re: 1988 Excavating Permit Applications.  | R & F                  |
| 956. Shalgren & Marzec, Architects to Everest, Inc. -<br>Re: Change order No. 6.   | R & F                  |

The Supervisor requested a suspension of the necessary rule for immediate consideration if the following communications -  
SUSPENSION GRANTED.

- |   |       |
|---|-------|
| 957. Office of Criminal Justice to Supervisor -<br>Re: Stop DWI Contracts.                                    | R & F |
| 958. Chief Fowler to Building Inspector -<br>Re: Review and recommendations Foreststream Village Master Plan. | R & F |
| 959. John K. Kicak to Town Board -<br>Request appointment to membership on the Zoning Board of Appeals.       | R & F |
| 960. Erie County Division of Planning to Town Board -<br>Re: Notice of Meeting of the Northeast Board.        | R & F |

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD  
AND CARRIED, the meeting was adjourned at 10:45 P.M. out of respect to:

STANLEY KURAS

GLENN BURDICK

JOHN ZINK

Signed

*Robert P. Thill*  
Robert P. Thill, Town Clerk